

**ASIA MINERALS JOINT  
STOCK COMPANY  
(AMC)**



No. 78 /AMC

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Nghe An, June 10, 2026*

**INFORMATION DISCLOSURE  
(Regarding the Record Date for the Shareholder List for 2025 Dividend  
Payment)**

**To:**

- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Shareholders.

**Listed Company:** A Chau Minerals Joint Stock Company  
**Trading Name:** A Chau Minerals Joint Stock Company  
**Stock Code:** AMC  
**Head Office:** Lot 32, Area C, Nam Cam Industrial Park, Trung Loc Commune,  
Nghe An Province, Vietnam.  
**Telephone:** (+84) 238 3791 789  
**Person Responsible for Information Disclosure:** Mr. Le Xuan Chieu –  
Authorized Person for Information Disclosure.  
**Telephone:** (+84) 983 703 383  
**Email:** [Chieu.Coecco@gmail.com](mailto:Chieu.Coecco@gmail.com)  
**Type of Information Disclosure:**  
☒ Within 24 hours    ☐ Upon request    ☐ Extraordinary    ☐ Periodic

**Information Disclosed**

Announcement of the record date for the shareholder list to pay the 2025 cash dividend.

This information is also published on the Company's website at:

<https://amcvina.vn/vi/quan-he-co-dong>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

**AUTHORIZED PERSON  
FOR INFORMATION DISCLOSURE  
(Signed)**

**Recipients:**

- As above;
- Archived: Administration Office; Ch02.

Le Xuan Chieu

**Attachments:**

Announcement of the record date for the shareholder list.

**A CHAU MINERALS  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No.: 79/TB-AMC

Nghe An, June 10, 2026

Re: Announcement of the Record  
Date for Finalizing the Shareholder List  
for the Payment of 2025 Dividends

**NOTICE**  
**(Regarding the Record Date for the Exercise of the Right to Receive the 2025  
Cash Dividend)**

**To:** Vietnam Securities Depository and Clearing Corporation (VSDC)

**Name of Securities Registration Organization:** A Chau Minerals Joint  
Stock Company

**Trading Name:** A Chau Minerals Joint Stock Company

**Head Office:** Lot 32C, Nam Cam Industrial Park, Trung Loc Commune,  
Nghe An Province, Vietnam.

**Telephone:** (+84) 238 3791 789

We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for preparing the list of securities holders for the  
following securities:

**Name of Security:** Shares of A Chau Minerals Joint Stock Company

**Stock Code:** AMC

**Type of Security:** Common Shares

**Par Value:** VND 10,000 per share

**Exchange:** Hanoi Stock Exchange (HNX)

**Record Date:** July 3, 2026

**1. Purpose**

Payment of the 2025 cash dividend to shareholders.

**2. Details**

- **Dividend Payment Ratio:** 9% per share (each share will receive VND 900).
- **Payment Date:** July 22, 2026.
- **Place of Payment:**

- **For deposited securities:** Shareholders shall receive dividends through the Depository Members (DMs) where their securities accounts are maintained.
- **For undeposited securities:** Shareholders shall receive dividends at the head office of A Chau Minerals Joint Stock Company, Lot 32C, Nam Cam Industrial Park, Trung Loc Commune, Nghe An Province, Vietnam, on working days starting from July 22, 2026, upon presentation of a valid Citizen Identity Card/Identification Document.

We respectfully request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Administration Office.

**LEGAL REPRESENTATIVE**

(Signed)

Le Xuan Chieu

**\* Attachments:**

- Resolution of the General Meeting of Shareholders No. 01 dated April 29, 2026;
- Resolution of the Board of Directors No. 07 dated June 10, 2026.

*Nghe An, April 29, 2026*

No. 01 /NQ-DHDCD

**RESOLUTION OF THE GENERAL MEETING  
OF SHAREHOLDERS IN 2026**

**ASIA MINERALS JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2021/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021;*

*Pursuant to the Charter of organization and operation of Asia Minerals Joint Stock Company;*

*Pursuant to the Regulation on Organization of the General Meeting of Shareholders in 2026;*

*Pursuant to the Minutes of the General Meeting of Shareholders of Asia Minerals Joint Stock Company, dated April 29, 2026.*

**RESOLUTION**

**Article 1. To approve the 2025 financial settlement report with the following main indicators:**

*(There is an appendix attached)*

**Article 2.- To approve the production, business and investment plan for 2026 with the following principal indicators:**

ST T	Quota	Residents	Fiscal year 2026	Notes
1	Quarry Output	Ton	69.833	
2	Production Output	”	100.470	
3	Sales volume	”	100.470	
4	Turnover	M.Dong	187.600	
5	Profit before tax	”	7.151	
6	Submit the budget	”	10.148	
7	Income of the Labor Management Board	M.VND/ng/mo nth	14,16	

\* In 2026, the company plans to invest in the following items:

No	Category	UNIT	Quantit y	Unit Price (VND million)	Value (VND million)	Note s
1	Solar power system	Sys	1	9.100	9.100	
2	3.5-ton forklift	Unit	1	500	500	
3	Investment in additional mining machinery and equipment at Chau Hong Quarry	Sys	1	4.950	4.950	
-	Stone crusher, vibrating screen, 750 kVA (35/0.4 kV) substation and 35 kV power line, operation building	Unit	1	1.750	1.750	
-	<b>Wheel loader</b>	Unit	1	1.250	1.250	
-	HOWO truck	"	1	1.700	1.700	
-	Fuel dispensing pump and fuel storage tank	"	1	100	100	
-	<b>Fire prevention and firefighting system at Chau Hong quarry for fuel supply operations</b>	Sys	1	150	150	
4	<b>Fire prevention and firefighting system at Chau Quang quarry for fuel supply operations</b>	Sys	1	150	150	
5	Replacement of roofing for the ball mill line	m2	2100	0,23	483	
	<b>Total</b>				<b>15.183</b>	

**Article 3. Approved the 2025 BOD activity report, 2026 orientation.**

(Attached report)

**Article 4. Approving the operation report of the Supervisory Board 2025, Operational orientation 2026**

(With attached report)

**Article 5. Approve the profit distribution plan in 2025.**

1. Dividend payment plan:

The 2026 General Meeting of Shareholders approved the dividend payment plan in 2025 of 9%/unit.

2. After-tax profit distribution plan in 2025.

TT	ITEMS	AMOUNT (VND)
1	Total profit after tax in 2025 has not been distributed	6.425.396.049
2	Deduction of dividends for shareholders in 2025 (9% of the capital)	3.847.491.000
3	Deduct the Welfare Reward Fund	1.113.809.407
4	The rest is deducted from the Development Investment Fund	1.464.095.642

**Article 6. Approve the settlement of remuneration of the Board of Directors and the Supervisory Board in 2025. The plan to pay remuneration to the Board of Directors and the Supervisory Board in 2026.**

**\* Implementation in 2025:**

Based on the actual data after the audit, the Annual General Meeting of Shareholders approves the operating expenses of the Board of Directors and the Supervisory Board in 2025 as follows:

Remuneration expenses for the Board of Directors: 322.569.024 VND

Remuneration expenses for the Secretary of the Board of Directors and the Supervisory Board: 228.420.444 VND

**\* Plan for 2026:**

Pursuant to the production and business plan in 2026, the General Meeting of Shareholders approves the remuneration payment for the Board of Directors and the Supervisory Board in 2026 as follows:

- Board of Directors:
  - + Members of the Board of Directors: enjoy 15% of the Director's salary;
  - + Secretary of the Board of Directors: 15% of the salary of the Chief Accountant;
- Supervisory Board:
  - + Head of Accounting Department: Equal to 20% of the salary of the Chief Accountant
  - + Members of the Supervisory Board: enjoy 15% of the salary of the Chief Accountant;

**Article 7. Selection of financial statement auditing company in 2026.**

\* The General Meeting authorized the Supervisory Board to select the auditing unit for the 2026 Financial Statements as one of the following auditing firms to the Supervisory Board's report before the General Meeting but must select an auditing unit that can provide good advice to the Board of Directors and the Board of Directors in the management and administration of production and business in accordance with regulations.

1. AASC Auditing Firm Limited (AASC)

- Address: No. 1 Le Phung Hieu, Hoan Kiem, Hanoi.

**2. Moore AISC Auditing and Informatics Services Co., Ltd.** – the independent auditor of the Company’s financial statements for the fiscal years **2016 and 2017**.

**Hanoi Branch:** 6th Floor, No. 36, Alley Hoa Binh 4, Minh Khai Street, Hanoi.

**3. A&C Auditing and Consulting Co., Ltd. (A&C)** – the independent auditor of the Company’s financial statements for the period **from 2009 to 2015**.

**Hanoi Branch:** 40 Giang Vo Street, Giang Vo Ward, Hanoi.

**4. International Auditing Company Limited (iCPA)** – the independent auditor of the Company’s financial statements for the period **from 2020 to 2025**.

**Nghe An Branch:** 18th Floor, Nghe An Petroleum Building, No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.

**5. Other auditing firms approved by the State Securities Commission of Vietnam (SSC).**

#### **Article 8. Approval of the dismissal of a member of the Supervisory Board**

The General Meeting of Shareholders approved the dismissal of Mr. Bùi Nam Anh from his position as a member of the Supervisory Board.

#### **Article 9. Approval of the additional election of a member of the Supervisory Board**

The General Meeting of Shareholders approved the election of one (01) additional member to the Supervisory Board for the 2023–2028 term. The elected candidate is as follows:

No	Full name	Gender	Years of Birth	Education lever	Major	Note
1	Nguyen Văn Huong	Male	1978	Bachelor’s Degree	Financial	

#### **Article 10. Enforcement Terms**

The Resolution was approved by the 2026 General Meeting of Shareholders of Asia Minerals Joint Stock Company at the meeting on April 29, 2026. The Board of Directors, the Control Board, the Director and relevant units shall be responsible for implementing this Resolution and organizing the implementation of the Resolution in accordance with the provisions of law and the Company's Charter./.

**GENERAL MEETING OF SHAREHOLDERS 2026**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

Pham Viet Hung